

0861938.09

dcorish  
NAOI

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
7/11/2013 1:30 PM  
Fee Receipt: \$8.00



COMMONWEALTH OF KENTUCKY  
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings  
Business Filings  
PO Box 718  
Frankfort, KY 40602  
(502) 564-3490  
www.sos.ky.gov

Articles of Incorporation  
Non-profit Corporation

NAI

Please note: This form does not comply with 501 (C) status. You should contact the Internal Revenue Service prior to filing the Articles of Incorporation.

Pursuant to KRS 14A and KRS 273, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is \_\_\_\_\_

Article II: The purpose for which the corporation is organized Advocate for school facility development (See Exhibit 1).

Article III: The name of the registered agent is Joe W. Hendricks, Jr.

and the street address of the corporation's initial registered office in Kentucky is

<u>100 SW Park Square</u>	<u>Russellville</u>	<u>KY</u>	<u>42276-1491</u>
Street Address (No Post Office Box Numbers)	City	State	Zip Code

Article IV: The mailing address of the corporation's principal office is

<u>PO Box 936</u>	<u>Russellville</u>	<u>KY</u>	<u>42276-0936</u>
Street or PO Box Number	City	State	Zip Code

Article V: The number of directors (minimum of three (3) required) constituting the initial board of directors is 11

The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows: (See Exhibit 2)

<u>Jimmy Kent Wilson</u>	<u>4524 Watermelon Rd</u>	<u>Olmstead</u>	<u>KY</u>	<u>42265</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Chad Hardison</u>	<u>PO Box 135</u>	<u>Lewisburg</u>	<u>KY</u>	<u>42256</u>
Name	Street or PO Box Number	City	State	Zip Code
<u>Michelle Mitchell</u>	<u>109 Kelsey Circle</u>	<u>Russellville</u>	<u>KY</u>	<u>42276</u>
Name	Street or PO Box Number	City	State	Zip Code

Article VI: The name and mailing address of the incorporator is

<u>Jimmy Kent Wilson, President</u>	<u>4524 Watermelon Rd</u>	<u>Olmstead</u>	<u>KY</u>	<u>42265</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
<u>Chad Hardison, Treasurer</u>	<u>PO Box 135</u>	<u>Lewisburg</u>	<u>KY</u>	<u>42256</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code
<u>Michelle Mitchell, Secretary</u>	<u>109 Kelsey Circle</u>	<u>Russellville</u>	<u>KY</u>	<u>42276</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code

Article VII: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is \_\_\_\_\_

(Delayed effective date and/or time)

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Jimmy Kent Wilson  
Signature of Incorporator

Jimmy Kent Wilson, President  
Print Name & Title

July 11, 2013  
Date

Joe W. Hendricks, Jr.  
Print Name of Registered Agent

\_\_\_\_\_, consent to serve as the registered agent on behalf of the corporation.

Joe W. Hendricks, Jr.  
Signature of Registered Agent

Joe W. Hendricks, Jr., Attorney  
Print Name & Title

July 8, 2013  
Date

## Logan County High School Cougar Foundation

### **Exhibit 1**

#### Objective:

The mission of the Logan County High School Cougar Foundation is to serve as an advocate for facility development and the educational, athletic, and student activities at Logan County High School. We seek to celebrate student and athletic achievement, to enhance alumni involvement, to promote wellness among students and our community, and to inspire philanthropic contributions from individuals, corporations, and foundations. Public funding from Federal, State, or local governments will not be pursued by the Foundation.

Logan County High School Cougar Foundation

**Exhibit 2**

Board of Directors (continued):

Richard Holloman, 817 Lakewood Lane, Russellville KY 42276

Mike Riley, 310 S Bethel Street, Russellville KY 42276

Kyle Hines, 1229 Duncan Chapel Road, Auburn KY 42206

Lori Bouldin, 1320 Franklin Road, Russellville KY 42276

Jon Barrow, 2864 Cave Springs Road, Auburn KY 42206

LeAnn Powell, 611 Lockhart Lane, Auburn KY 42206

John Ferris, 4783 Clarksville Road, Russellville KY 42276

Casey Jaynes, 2200 Bowling Green Road, Russellville KY 42276